

AGENDA FOR DECEMBER 15, 2004

A meeting of the Nevada County Transportation Commission will be held on Wednesday, December 15, 2004 at **8:30 a.m.**, in the **Nevada City Council Chambers**, 317 Broad Street, Nevada City, California. No action will be taken at the meeting on any business not appearing on the posted agenda.

The Commission welcomes you to its meetings, which are scheduled the third Wednesday of every other month. Your opinions and suggestions are encouraged. All meetings are recorded. The location of this meeting is wheelchair accessible.

REGULAR MEETING: 8:30 a.m.

STANDING ORDERS: Call the Meeting to Order.

PLEDGE OF ALLEGIANCE

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMISSION ON A MATTER ON THE AGENDA, please come to the podium when the item number and subject matter are announced. When recognized, please provide your name and address for the record. In order that all interested parties have an opportunity to speak, please limit your comments to the specific item under discussion. For items **not** on the agenda, please refer to Public Comment listed after Action Items. (Time limitations are explained in an attachment to this agenda).

INFORMATIONAL ITEMS: For discussion and possible action.

1. Financial Reports:

A. October and November 2004

- Local Transportation Funds.
- State Transit Assistance Fund.
- Regional Surface Transportation Program Fund.
- Regional Transportation Mitigation Fee Program Fund.

B. RSTP Updated Balances

C. Regional Transportation Mitigation Fee Program Annual Report for FY 2003/04.

2. Correspondence:

- * A. State Controller's Office - Schedule of State Transit Assistance funds allocated for the first quarter of the 2004/05 FY. 10/1/04, File 1370.
 - * B. California Performance Review Commission - Thank you letter to NCTC for its comments on the proposals made by the California Performance Review. 10/20/04, File 740.
 - * C. City of Grass Valley - Thank you letter from Gene Haroldsen to Dan Landon for his efforts in developing and presenting the GVCIP project to the Grass Valley City Council. 11/1/04, File 490.
 - * D. Memorandum on the "Rescue Transportation" proposal - This memorandum provides a summary of the problems that the Rescue Transportation proposal is trying to address and is for consideration as a constitutional amendment on the November 2006 statewide ballot. The NCTC is asked to comment on the appropriateness and viability of each of the four major components. Also attached is a copy of the draft amendments to Article XIX of the State Constitution. 11/8/04, File 1297.
 - * E. *Los Angeles Times* - Article entitled, "DMV Chief Backs Tax by Mile". 11/16/04, File 570.
 - * F. Air Resources Board (ARB) - Request for information to help ARB in the air quality-transportation planning arena. 11/19/04, File 5.0.
 - * G. Caltrans News Release - Caltrans is surveying the public to find out the most important issues to them regarding the condition of state highways. 11/24/04, File 260.
 - * H. Caltrans District 3 - Caltrans quarterly progress report on completing projects in Nevada County that are funded through NCTC's Regional Improvement Program (RIP). 11/30/04, File 250.1.
 - * I. Nevada County Board of Supervisors - Resolution 04-560 approving the final Brunswick Road and Idaho-Maryland Road Intersection Traffic Study and authorizing the preparation of documents for interim safety improvements at the intersection. 12/1/04, File 720.5.
 - * Copies of these items are included in the agenda packet. Copies of correspondence not included in the agenda packet will be provided on request.
3. Executive Director's Report.
4. Caltrans District 3 - Project Status Report: Tom Brannon, Caltrans Project Manager for Nevada County.

CONSENT ITEMS: All matters listed are to be considered routine and noncontroversial by the Commission. There will be no separate discussion of these items unless, before the Commission votes on the motion to adopt, members of the Commission, a staff member, or an interested party requests that a specific item be removed.

5. Certificate of Appreciation for Service on the NCTC: DeVere Mautino.

Recommendation: Authorize the Vice-Chairman to sign.

6. NCTC Minutes: October 20, 2004.

Recommendation: Approve Minutes.

7. NCTC Meeting Schedule for 2005: See attached staff memo.

Recommendation: Approve NCTC's meeting schedule for 2005.

8. FTA Section 5311 Program Regional Balance Sheet and 2004/05 FY Program of Projects:
See attached staff report.

Recommendation: Authorize staff to submit the 2004/05 FY Program of Projects to Caltrans.

9. Nevada County Transit Services Division Request NCTC's Approval of Certifications and Assurances for their 2003/04 FY FTA 5311 Grant Application Package in the Amount of \$134,308. This document attests that NCTC certifies and assures that the Nevada County Transit Services Division has met the requirements for applying for FTA 5311 grant funds.

Recommendation: Adopt Resolution 04-33.

ACTION ITEMS:

10. Allocation Request from the Town of Truckee for Regional Surface Transportation Program (RSTP) Funds: Through the adoption of Resolution 2004-49, the Town of Truckee is requesting an allocation of RSTP funds in the amount of \$350,000 for the I-80/SR-89 Roundabout project.

Action Requested: Adopt Resolution 04-34.

11. DuPell Agreement: See attached staff report.

Action Requested: Adopt Resolution 04-35.

- *12. Closed Session: Pursuant to Government Code Section 54957, Employee Performance Evaluation of the Executive Director, Daniel B. Landon.

*(The Nevada County Transportation Commission can discuss this item at any time during the meeting).

PUBLIC COMMENT: Members of the public may make comments at this time on any items not appearing on the agenda that are of interest to the public and are within the jurisdiction of the Commission, provided that no action shall be taken unless otherwise authorized by Section 54954.2 of the Ralph M. Brown Act.

COMMISSION ANNOUNCEMENTS: Pursuant to Government Code Section 54954.2, Commission members and the Executive Director may make a brief announcement or report on his or her activities. They may also provide a reference to staff or other resources for factual information, request staff to report back to the Commission at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

SCHEDULE FOR NEXT MEETING:

ADJOURNMENT OF MEETING:

This agenda was posted on or before December 10, 2004 at the Eric Rood Administrative Center, the Town of Truckee Administrative Center, and City Halls of Grass Valley and Nevada City.

For further information, please contact:

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